



CASCADE
--- TOWNSHIP ---

2025 75TH ST. NE
Rochester, MN 55906
www.cascadetownship.us

CASCADE TOWNSHIP
OLMSTED COUNTY-MINNESOTA
BOARD MINUTES

May 14, 2018

OPENING BUSINESS

The meeting was called to order at 6:00pm at the Cascade Town Hall. All in attendance recited the Pledge of Allegiance.

Those in attendance were Chairman Mike Black, Supervisors Gary Sieck, Lenny Laures, and Arlen Heathman, and Clerk/Treasurer Sara Rudquist. Supervisor Dean Hegrenes was absent.

The minutes for the April 9, 2018, Board Meeting were reviewed by the Board. It was moved by Supervisor Sieck and seconded by Supervisor Laures to approve the minutes as provided. All voted in favor. The motion passed.

The minutes for the Board of Appeal and Equalization held on April 17, 2018, were reviewed by the Board. Supervisor Laures moved and Supervisor Heathman seconded to approve the minutes as provided. All voted in favor and the motion carried.

Deputy Sheriff Tracey Pagel presented the public safety report. There were 93 calls for service over the last month.

CONTINUING BUSINESS

The Board reviewed the Joint Powers claims and payroll. It was moved by Supervisor Sieck and seconded by Supervisor Laures to approve and pay the claims of \$7,611.51 and net payroll of \$9,190.89 as presented. All voted in favor. The motion passed.

The Board reviewed the Cascade Township Cash Control Statement and bank statement. Supervisor Heathman moved and Supervisor Sieck seconded to accept the Cash Control Statement with an end-of-the-month balance of \$320,872.88 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. Supervisor Sieck moved and Supervisor Laures seconded to approve and pay the current month's claims of \$29,317.80 and payroll of \$4,189.21 as presented. All voted in favor, and the motion passed.

NEW BUSINESS/ACTION ITEMS

Sheila Craig and Marianne Sobek presented the RFP for the Project Partners (Zumbro Ridge, Hallmark Terrace, Portland Court) septic to sewer project. The request for funding for Phase 1, the project plan and cost proposal done by WHKS, in the amount of \$4,900.00 was presented. Chairman Black moved and Supervisor Lares seconded to approve funding for Phase 1 as presented. All voted in favor and the motion passed.

Dave Meir of TCPA presented the Metes and Bounds Subdivision request of Heath and Becky Loy, 6914 60th Ave NW, Rochester. Supervisor Sieck moved and Supervisor Heathman seconded to approve. All voted in favor and the motion carried.

Chairman Black moved and Supervisor Sieck seconded to approve the Farm Land Rental Agreement of \$100 per acre for the township's farm land with Darrell and Gloria Schultz for the 2018 season. All voted in favor and the motion passed.

The Board reviewed the MATIT Consolidated Coverage policy for July 1, 2018 through July 1, 2019.

Supervisor Heathman moved and Chairman Black seconded to approve the deletions and additions to the Cascade Township Town Hall Rental Policy as presented. All voted in favor and the motion passed.

Board discussed the Joint Powers Personnel Committee. Chairman Black agreed to serve as appointed at the reorganizational meeting.

DISCUSSION/INFORMATION ITEMS

Supervisor Sieck moved and Chairman Black seconded to provide a trash receptacle and contract with Sunshine Sanitation for periodic removal at the canoe launch on 75th Street. Supervisor Lares will follow up on this.

Road Maintenance Supervisor Mark Cochran presented the road report. Joint Powers is resolving a situation where a check was stolen from a vendor's mailbox and cashed. The truck the JP is selling broke down and needs \$3,000 worth of repairs first. Chippewa, Windbreak Court, Shady Lane and 7th Street have had work done (wear and shouldering). Paper patches are scheduled throughout the township as the budget allows. Rochester Township salt shed is being repaired.

Supervisor Sieck moved and Supervisor Lares seconded to post speed limit signs only where there are head wall issues and at the discretion of the Road Maintenance Supervisor, Mark Cochran.

Supervisor Sieck asked Mark Cochran to prepare a road maintenance timeline projection that would spread the repairs and maintenance over the next few years for next month's meeting.

There has been an extension allowed in the rezone application related to the Wilmar v. Cascade Township lawsuit. Olmsted County has requested a traffic study. Planning Commission will review the application once the documentation is available.

Cheryl Adolphson of the Planning Commission requested support from the Clerk's office for the ordinance review process currently underway. Board agreed to provide this.

Supervisor Heathman reported on the MS4 audit. Recommendations will be forthcoming.

It was noted that upcoming meetings include the following:

- Planning Commission – Tuesday, May 15, 7:00pm.
- OCTOA Meeting – Thursday, May 24, 7:30pm, Oronoco Community Center

Cheryl Adolphson mentioned the possibility of a special Planning Commission meeting to address the rezone application. It is the opinion of the Town Board that the Commission stay with the regular schedule unless the applicant specifically requests a special meeting.

Nicole Brueck reported that a citizen has had a dog wandering in their yard and has reported it to the sheriff.

It was moved by Supervisor Laures and seconded by Supervisor Sieck to adjourn. All voted in favor, and the meeting adjourned at 8:11pm.

Eight citizens registered their attendance at the meeting.

Respectfully submitted,

Sara Rudquist
Clerk/Treasurer
Cascade Township

Chairman Mike Black

Clerk/Treasurer Sara Rudquist